

MEETING MINUTES

INDEPENDENT LABORATORY ADVISORY COMMITTEE

March 04, 2015

The Independent Laboratory Advisory Committee held a public meeting on March 04, 2015, beginning at 3:30 P.M. at the following locations:

VIDEO-CONFERENCE SITE:

1100 E. William St., 2nd Floor Conference Rm
Carson City, NV 89701

VIDEO-CONFERENCE SITE:

3811 W. Charleston, Ste. 112
Las Vegas, NV

1. Call to order

MMP staff member Pam Graber called the meeting to order at 3:30 p.m.

2. Roll call and determination of quorum

Present: Ed Alexander, Matt Haskin, David Luttrell, Glenn Miller, Savino Sguera, Jason Sturtsman, Chao-Hsiung Tung.

Absent: Dr. Sue Sisley

Public Comment

3. Approval of minutes

January 29, 2015 meeting. Motion Miller, second Alexander.

Public Comment

4. Presentation on Open Meeting Law by Jeff Hansen (informational)

Discussion by committee members.

Public Comment

5. Selection of Chair and Vice Chair

Graber asked for self-nominations for Chair, then Vice Chair.

Public Comment

Voting results:

Elected Chair: Ed Alexander -- Healing Gardens, Common Sense Botanicals

Elected Vice Chair: Matt Haskins – President, Canna Safe Analytics

At this juncture, Graber congratulated Alexander and Haskins, and newly elected Chair Ed Alexander assumed duties and presided over the meeting.

6. Approval of Bylaws

After discussion, adoption of Bylaws was postponed until the ILAC receives clarification from the Division on some of the language under "Duties."

Public comment.

7. Discussion and possible action on recommending a list of allowable pesticides.

Motion by Sturtsman to adopt the EPA 25(b) list as an interim list of acceptable pest management materials, second by Miller. Unanimous.

Public Comment

8. Discussion and possible action on recommending limits on heavy metal testing.

A motion to change the language used on heavy metals in *American Herbal Pharmacopoeia* Table 11 from "methyl mercury and inorganic arsenic" to "total mercury and total arsenic" passed unanimously.

A motion concerning dosage by Miller failed for lack of a second. This matter was tabled for discussion at the next meeting.

At 5:20 p.m., the meeting adjourned.